



SALINA CITY COMMISSION
REGULAR MEETING AGENDA
CITY-COUNTY BUILDING, 300 W. ASH, ROOM 107
SALINA, KANSAS
OCTOBER 1, 2007
4:00 P.M.

Study Session 3:00 p.m. - The City Commission will convene for a Study Session, the agenda for which is attached. Members of the public are invited to attend this informal session and discuss matters of interest with the City Commissioners during an "open forum" period from 3:45 to 4:00 p.m.

1. CALL TO ORDER AND ROLL CALL

2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

3. CITIZEN FORUM

4. AWARDS AND PROCLAMATIONS

- (4.1) The month of October 2007 as "National Breast Cancer Awareness Month" in the city of Salina. Phyll Klima, Salina Downtown Inc. Executive Director, will read the proclamation.
- (4.2) The month of October 2007 as "Month of the Young Adolescent" in the city of Salina. Shelby Dinkel and Gabe Gutierrez, students of Lakewood Middle School, will read the proclamation.
- (4.3) The week of October 7 - 13, 2007 as "Fire Prevention Week" in the city of Salina. Roger Williams, Fire Marshal, will read the proclamation.

5. PUBLIC HEARINGS AND ITEMS SCHEDULED FOR A CERTAIN TIME

- (5.1) Public hearing on Petition No. 4299 (filed by Bob Haworth, President of Lee Haworth Construction Company) for the vacation of an easement along Lot 11 and Lot 12, Block 1 in Cedar Ridge Addition.

6. CONSENT AGENDA

- (6.1) Approve the minutes of September 24, 2007.

7. DEVELOPMENT BUSINESS

- (7.1) Rescind approval of Ordinance No. 06-10359 rezoning property located on South Ninth Street (Application #06-14).
- (7.2) First reading Ordinance No. 07-10402 amending Chapter 33, Article III of the Salina Code pertaining to junk and junk dealers.

8. ADMINISTRATION

- (8.1) Second reading Ordinance No. 07-10416 providing a change in zoning district classification from C-1 to PC-2 on property addressed as 723 S. Ohio Street.
- (8.2) Award bid for landfill groundwater monitoring well installation (to GeoCore in the amount not to exceed \$19,214.20).

CITY OF SALINA, KANSAS

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

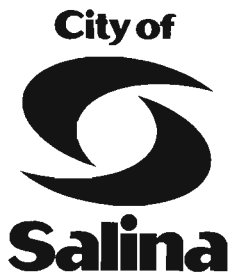
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- (8.3) Approve an agreement for Water Treatment Plant Studies, Project No. 07-2666 (with Wilson & Company in the amount not to exceed \$46,475).
- (8.4) Authorization to submit the Wastewater Treatment Facility Study to the Kansas Department of Health and Environment.
- (8.5) Resolution No. 07-6437 authorizing the Mayor to execute a Special Warranty Deed to the purchaser of a galvanizing facility financed with City of Salina Industrial Revenue Bonds (A-Plus Galvanizing , Inc. , Series A and B).
- (8.6) Request for executive session (legal).

9. OTHER BUSINESS

10. ADJOURNMENT



City-County Building
300 West Ash Street
P.O. Box 736
Salina, KS 67402-0736

Date: September 27, 2007

CITY COMMISSION STUDY SESSION

MEETING DATE: Monday, October 1, 2007
TIME: 3:00 p.m.
PLACE: City-County Bldg., Room 107B

The following have been identified as topics of study and discussion:

3:00 p.m. – South Ninth Street (Rm. 107B)

3:45 p.m. – Citizens Open Forum

4:00 p.m. – Regular Commission Meeting (Rm. 107)

CITY COMMISSION

ALAN E. JILKA, MAYOR
LUCI LARSON
AARON G. PECK
R. ABNER PERNEY
JOHN K. VANIER II

CITY MANAGER

JASON A. GAGE

DEPUTY CITY MANAGER

MICHAEL D. SCHRAGE

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Information Notes: The Salina City Commission meets from time to time in study session. These sessions may be held before or after a regular Commission meeting, or at a separate date and time. The purpose of a study session is to allow adequate time for staff reports and Commission discussion and review of specific public policies and issues. All meetings are open to the public and news media representatives. No formal action is taken at a study session, but matters reviewed at a study session may be acted on at a later formal City Commission meeting.



MEETING NOTICE

The Land Institute will hold their annual Prairie Festival 2007 Friday, September 28th through Sunday, September 30th. City Commissioners are invited and some may attend some of these events. No City business will be discussed.

The Central Kansas Foundation is celebrating their 40th Anniversary with an annual Recovery Month Barbeque on Friday, September 21st at Jerry Ivey Park. The event will be from 6:00-8:00 p.m. with proceeds donated to the Salina Area United Way. The City Commissioners are invited to attend and some may be present. No City business will be discussed.

The League of Kansas Municipalities Annual Conference is scheduled to meet October 6-9, 2007 in Overland Park, Kansas at the Overland Park Convention Center. Some Commissioners may attend.

The League of Women Voters will sponsor a "Lunch and Learn" entitled "Let's Talk With Our City Commissioners." This will be held at the Salina Public Library Prescott Room Tuesday, October 9, 2007 beginning at 12:15 p.m. Bring your own lunch event.